



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 24, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Mike Gutierrez, St. John the Baptist Catholic Church,
Baldwin Park (1).

Pledge of Allegiance led by Romeo J. Florendo, Former Petty Officer 3rd
Class, United States Navy (5).

I. PRESENTATIONS

Presentation of scrolls to the winners of the Los Angeles County Public
Library's 35th Annual Bookmark Contest, as arranged by Mayor Antonovich.

Presentation of scroll to the California Polytechnic University Pomona Lion
Dance Troupe, in celebration of the Chinese Lunar New Year, as arranged by
Supervisor Solis.

Presentation of scrolls to Gayle Claiborne from the Pomona Inland Valley
Martin Luther King, Jr. Project and students Keyera Collins, Brenae Jones and
Susan Lucas, in recognition of their outstanding community service and in
celebration of Black History Month, as arranged by Supervisor Solis.

Presentation of scroll to Mr. Cheer Pahimna, in recognition of his artistic
contributions to his community of Valinda in honor of the Chinese Lunar New
Year, as arranged by Supervisor Solis.

Presentation of scroll to Ms. Isabel Cardenas for being "The Salvadoran
Mother" in the Los Angeles community, as arranged by Supervisor Solis.

Presentation of scroll to Brian Stiger, Director of Consumer and Business Affairs, in recognition of "National Consumer Protection Week," as arranged by Supervisor Knabe.

Presentation of scrolls to the Sean Vernon Feliciano Amazing Day Foundation and the Didi Hirsch Mental Health Services' Suicide Prevention Center for their work in suicide prevention among college students and young adults, as arranged by Supervisor Knabe.

Presentation of scroll to Commissioner Patricia Johnson, for her 17 years of service on the Los Angeles County Quality and Productivity Commission, as arranged by Supervisor Antonovich.

Presentation of scroll to Marcus E. Mack, Chief Executive Officer of the San Gabriel Valley Council of the Boy Scouts of America, as arranged by Supervisor Antonovich.

Presentation of scroll to Simone Zulu, recipient of the 2015 California Head Start Association's "Educator of the Year" award, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3731)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 24, 2015
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director to accept and incorporate up to \$2,200,000 from the Project and Facilities Development Budget into the Commission's Fiscal Year 2014-15 budget as needed; and amend the existing funding agreement and take any and all related steps necessary to transfer the funds to the Commission to address unforeseen site conditions and construction of the Artesia Library Project. (Relates to Agenda No. 18) (15-0798)

This item was taken up with Item No. 18.

Eric Preven, Arnold Sachs, Wayne Spindler and Herman Herman addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 6

1. Hearing on the annexation of territories known as Tract No. 63243, Parcel Map No. 72018, L 023-2014, and L 052-2010 located in the unincorporated areas of West Carson, Agoura, Lake Los Angeles and in the Cities of Carson and Diamond Bar (2, 3, 4 and 5) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; L 003-2014, L 009 2010, L 049-2012, Tract No. 72190, and L 039 2013 to CLMD 1697 and CLD LLA-1, Carson Zone, and Tract No. 72295 to CLMD 10006 and CLD LLA-1, Diamond Bar Zone; order the tabulation of assessment ballots submitted and not withdrawn and if a majority protest does not exist approve the following actions:

(Department of Public Works)

Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment and materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;

Adopt the resolution ordering annexation of approved territories to CLMDs 1687, 1697 and 10006, and CLD LLA-1, Unincorporated, Carson and Diamond Bar Zones; confirming a diagram and assessment; and levying of assessments within the annexed territories for Fiscal Year 2015-16 with an annual base rate assessment of \$5, \$35 and \$13 for a single-family residence within the Unincorporated, Carson and Diamond Bar Zones, respectively, either as proposed or as modified by the Board;

Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to CLMDs 1687, 1697 and 10006 as approved by the nonexempt taxing agencies; and

Adopt the resolution by the Board approving and accepting the negotiated exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District resulting from the annexation of Tract No. 72018 to CLMD 1687. (15-0045)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing; instructed the Deputy Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessment; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, after tabulating the ballots the Deputy Executive Officer reported that a determination was made that no majority protest exists against the annexations or levying of assessments.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:

1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment or material; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;
2. Adopted the resolution ordering annexation of territories to CLMD 1687, 1697 and 10006 and County Lighting District LLA-1, Unincorporated, Carson and Diamond Bar Zones, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year (FY) 2015-16, as proposed; constituting the levying of assessments in FY 2015-16;
3. Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687, 1697 and 10006 as approved by the nonexempt taxing agencies; and

4. **Adopted the resolution of the Board approving and accepting the negotiated exchange of property tax revenues, resulting from annexation of Parcel Map No. 72018 to CLMD 1687 on behalf of the Los Angeles County West Vector Control District pursuant to section 99.01(a)(4) of the California Revenue and Taxation Code.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

2. Hearing on the annexation of Petition No. 12-311 (4) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), located in the unincorporated community of Los Nietos; order changes, if needed, in the Engineer's Report; order tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of territory to CLMD 1687 and LLA-1, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2015-16, either as proposed or as modified by the Board; adopt the joint resolution between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of this territory to CLMD 1687 as approved by the nonexempt taxing agencies; and find that such actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0034)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board closed the public hearing; instructed the Deputy Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessment; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, after tabulating the ballots the Deputy Executive Officer reported that a determination was made that no majority protest exists against the proposed annexation of territory to County Lighting Maintenance Districts (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone.

On Motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board took the following actions:

1. Made a finding that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the proposed annexation territory;
2. Adopted the resolution ordering annexation of territory to CLMD 1687 and County Lighting District LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year (FY) 2015-16, as proposed; constituting the levying of assessments in FY 2015-16; and
3. Adopted the joint resolution between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of this territory to CLMD 1687, as approved by the nonexempt taxing agencies.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

3. Hearing on a resolution certifying that no nonprofit transit providers are readily available to provide paratransit services for elderly and persons with disabilities in unincorporated County areas of East Los Angeles, Whittier, et al. and Willowbrook, et al. (1, 2, 4 and 5); authorize the Director of Public Works to file applications, accept grant funds and execute certifications and assurances, agreements, amendments or any other required documents on behalf of the County related to the Federal Transit Administration Section (FTAS) 5310 grant application, and to submit and approve requests for reimbursement of funds associated with the FTAS 5310 grant application from the Los Angeles County Metropolitan Transportation Authority. **(Department of Public Works) (15-0382)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Adopted the resolution certifying that no nonprofit transit providers are readily available to provide paratransit services for elderly and persons with disabilities in certain unincorporated County areas in and adjacent to East Los Angeles, Whittier and Willowbrook;**
2. **Authorized the Director Public Works, to file applications, accept grant funds and execute certifications and assurances, agreements amendments or any other required documents on behalf of the County related to the Federal Transit Administration Section (FTAS) 5310 grant application; and**
3. **Authorized the Director of Public Works, to submit and approve requests for reimbursement of funds associated with the FTAS 5310 grant application from the Los Angeles County Metropolitan Transportation Authority.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

4. Hearing on the appeal of the Coastal Development Permit No. 201400006-(3) pursuant to the Santa Monica Mountains Local Coastal Program, Project No. TR071735-(3), located at 901 Encinal Canyon Road in the unincorporated Santa Monica Mountains, within the Malibu Zoned District to authorize the reconfiguration of 29 existing lots into seven lots on approximately 650 acres to allow development of a sports-oriented retreat facility and remodel of an 18-hole golf course on two lots of the Project site that would include overnight accommodations, an educational retreat, a meeting facility and related facilities, applied for by Malibu Institute, LLC; on August 19, 2014 the Board certified the Environmental Impact Report and adopted the Mitigation Monitoring and Reporting Program. (Appeal from Regional Planning Commission's Approval) (**Department of Regional Planning**) (Continued from the meeting of 1-27-15) (14-2256)

The appellant withdrew the appeal of Regional Planning Commission's approval. On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board abandoned the proceedings.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Mitigation Monitoring and Reporting Program](#)
[California Environmental Quality Act Findings of Fact](#)
[Draft Environmental Impact Report \(DEIR\)](#)
[Final Environmental Impact Report \(FEIR\)](#)

5. Hearing on the appeal of Project No. R2013-01249-(1) and Conditional Use Permit No. 201300068-(1), located at 1401 Valinda Avenue, in the unincorporated community of Valinda, within the Puente Zoned District, to authorize a Type 20 license for off-site beer and wine sales at a new 2,931 sq ft 7-Eleven convenience store within a new shopping center in the C-1 (Restricted Business) Zone; applied for by 7-Eleven, Inc., and find that the project qualifies for a Categorical Exemption Class 1 from the California Environmental Quality Act. (Appeal from Regional Planning Commission's Approval) **(Department of Regional Planning)** (14-0100)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued to May 26, 2015 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

6. Hearing on the appeal of Project No. R2014-00893-(5) and Conditional Use Permit No. 201400040-(5), located at 40360 170th Street East in the unincorporated community of Lake Los Angeles within the Antelope Valley East Zoned District, to authorize the sale of beer, wine, and distilled spirits (ABC Type 21 License) for off-site consumption for a new market/grocery store (Dollar General) in the C-2 (Neighborhood Business) Zone; applied for by Dolgen California, LLC., and find that the project qualifies for A Categorical Exemption Class 1 from the California Environmental Quality Act. (Appeal from Regional Planning Commission's Approval) **(Department of Regional Planning)** (15-0234)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was continued to March 24, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 7 - 17**

7. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Maria Luisa Veloz, Board of Governors of the County Arboreta and Botanic Gardens

Kristine Hesse, Los Angeles County Veteran's Advisory Commission

Supervisor Kuehl

Richard S. Volpert+, Board of Governors, Department of Museum of Natural History; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

John Charles Hisserich, Emergency Medical Services Commission

Jesse Gabriel+, Los Angeles County Commission on Local Governmental Services (15-0825)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

8. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Interim Chief Executive Officer to establish a County Deferred Action Task Force under the Chief Executive Office to develop a plan for optimal implementation of the Obama Administration's Executive Action by the County's relevant Departments, including but not limited to the Registrar-Recorder/County Clerk, Consumer and Business Affairs, Parks and Recreation, Community and Senior Services, Health Services, Public Library, the District Attorney Consumer Fraud Division and Assessor; and report back in writing to the Board within 30 days on the findings of the County Deferred Action Task Force. (15-0859)

Efrain Escobedo, Linda Lopez, Rusty Hicks, Juan Martinez, Joseph Villela, Kevin Lynn, Arnold Sachs, Steven Lamb, Wayne Spindler, Herman Herman and other interested persons addressed the Board.

Dr. Raul Hinojosa, Director of the North American Integration and Development Center, University of California, Los Angeles, presented a report to the Board.

Supervisor Knabe made a friendly amendment to Supervisors Solis and Kuehl's joint motion to also include that any such plan developed by the County Deferred Action Task Force would be implemented via Board action and in consideration of all legal and budgetary issues currently being addressed by the Administration. Supervisors Solis and Kuehl accepted Supervisor Knabe's friendly amendment.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was duly carried as amended by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video 1](#)
[Video 2](#)

9. Revised recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Interim Chief Executive Officer to identify potential sites to consolidate the Department of Public Social Services' offices, including the Compton District located at 211 E. Alondra Blvd., in Compton, South Special/South Family located at 17600 A and B Santa Fe Ave., in Rancho Dominguez and Paramount/GAIN Region V located at 2961 E. Victoria St., in Rancho Dominguez; and report back in writing to the Board within 120 days. (Relates to Agenda No. 19) (Continued from the meeting of 2-10-15) (15-0647)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

10. Recommendation as submitted by Supervisor Knabe: Authorize the Director of Beaches and Harbors and the Sheriff to execute a Memorandum of Understanding between the County and the City of Los Angeles to allow the Department of Beaches and Harbors to expend up to \$47,500 and the Sheriff's Department to expend up to \$80,000, and for the Departments to provide technical assistance to the City for the removal of a derelict vessel from Dockweiler State Beach, and find that the proposed project is exempt from the California Environmental Quality Act. (15-0858)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

11. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of Boren Lay in connection with a fatal shooting located in the parking lot of 11688 South Street in the City of Artesia on July 27, 2013, at 1:19 a.m. (14-2438)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

12. Recommendation as submitted by Supervisor Knabe: Proclaim March 1 through 7, 2015 as "National Consumer Protection Week" throughout the County and encourage all citizens to educate themselves against consumer fraud. (15-0794)

Nicole Parson addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

13. Recommendation as submitted by Supervisor Knabe: Proclaim March 2015 as "Red Cross Month" throughout Los Angeles County and encourage all citizens to show their support to the American Red Cross by volunteering their time, making a donation, taking a class, or donating blood. (15-0860)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, waive the \$207 fees for three boat-slips for two days and waive the estimated gross receipts in the amount of \$2,437.50 at Burton W. Chace Park, excluding the cost of liability insurance, for the Marina del Rey Anglers' 40th Annual Halibut Derby, to be held April 18 and 19, 2015. (15-0824)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

- 15.** Recommendation as submitted by Supervisors Antonovich and Kuehl: Instruct County Counsel to prepare an ordinance to repeal the 2007 interim governance ordinance; and instruct the Interim Chief Executive Officer (CEO) to prepare a report within 60 days with recommendations to amend the County Governance structure that formalizes the recent changes to the system of governance and CEO organization, including the elimination of five Deputy CEO positions and recommend additional changes as necessary that help create a governance system that facilitates increased communication and collaboration necessary to confront complex County issues, streamlines governance and eliminates unnecessary layers of management and allows the Board to concentrate on establishing policy and ensuring effective service delivery. (15-0861)

This item was taken up with Item No. A-9.

Nicole Parson, Dr. Genevieve Clavreul, Herman Herman and Wayne Spindler addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, Supervisors Antonovich and Kuehl's motion was approved along with Supervisors Antonovich and Ridley-Thomas' motion from September 23, 2014, and the Board instructed County Counsel to prepare an ordinance to repeal the 2007 interim governance ordinance, thereby reverting back to the original governance structure, whereby the County's administrative system would be governed by the Chief Administrative Officer as articulated in Chapter 2 of the County Code; revise the job description for the Chief Administrative Officer to comport with the updated governance structure, and instructed the Interim Chief Executive Officer (CEO) to prepare a report within 60 days with recommendations to amend the County Governance structure that formalizes the recent changes to the system of governance and CEO organization, including the elimination of five Deputy CEO positions and recommend additional changes as necessary that help create a governance system that facilitates increased communication and collaboration necessary to confront complex County issues, streamline governance and eliminate unnecessary layers of management and allows the Board to concentrate on establishing policy and ensuring effective service delivery.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Kuehl Report](#)
[Video](#)

16. Recommendation as submitted by Supervisor Antonovich: Waive parking fees up to \$1,800 for approximately 90 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants attending the American Red Cross Appreciation Reception honoring County employees and the public who have donated blood, to be held March 12, 2015. (15-0855)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

17. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for participants of the 45th Annual Blue Ribbon Children's Festival in the Dorothy Chandler Pavilion, to be held April 7 through 9, 2015. (15-0792)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

V. CONSENT CALENDAR 18 - 23**Chief Executive Office**

18. Recommendation: Approve operating budget appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2014-15 Final Adopted Budget, which is based on changing financial needs of various County budget units and certain capital projects; authorize the Director of Parks and Recreation to execute funding agreements with the Baldwin Hills Regional Conservation Authority to accept funding for remediation efforts and increased community engagement activities associated with the Kenneth Hahn State Recreation Area, in the amount of \$485,000 and for the construction of a photovoltaic cover for the parking lot of the Stoneview Nature Center Project, in the amount of \$280,000; authorize the Interim Chief Executive Officer to execute funding agreements with the City of Bellflower for costs related to the construction of the County Fire Museum, the Community Development Commission to fully fund the construction of the Artesia Library and to supplement the operation costs for the Community Resource Center located in Whittier, and the Santa Clarita Valley Committee on Aging for costs associated with the refurbishment of the Santa Clarita Valley Senior Center; and find that proposed actions do not meet the definition of a project or are exempt under the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 1-D) (15-0793)

This item was taken up with Item No. 1-D.

Eric Preven, Arnold Sachs, Wayne Spindler and Herman Herman addressed the Board.

Supervisors Kuehl and Knabe made a joint motion that the Board:

- 1. Instruct the Interim Chief Executive Officer to transfer \$7,262,000 of obligated fund balance committed for Low to Moderate Income Housing, included in Adjustment No. 11, to the Project and Facility Development budget unit;**
- 2. Instruct the Interim Chief Executive Officer to transfer \$2,717,000 of obligated fund balance committed for Board Budget Policies and Priorities, included in Adjustment No. 12, to the Project and Facility Development budget unit;**
- 3. Authorize the Interim Chief Executive Officer to enter into a Funding Agreement to transfer \$9,979,000 to the Community Development Commission to create additional affordable housing units; and**

Acting as the Board of Commissioners of the Community Development Commission (CDC), instruct the Executive Director to accept and deposit the \$9,979,000 into the Affordable Housing Trust Fund, to be used to augment the upcoming Fall 2015 Affordable Housing Trust Fund Notice of Funding Availability (NOFA).

Further, Supervisors Kuehl and Antonovich made a joint motion that the Board:

- 1. Instruct the Auditor-Controller to freeze \$3,318,500, or 50% of the Department of Public Social Services' Services and Supplies appropriation identified in Adjustment No. 29; and**
- 2. Instruct the Interim Chief Executive Officer and the Director of Public Social Services to report at the Board meeting of March 31, 2015 on updated, verified cost estimates for all facilities improvement and rehabilitation expenses included in Adjustment No. 29, and subsequently, to request that a portion of the remaining appropriation be unfrozen.**

Supervisor Knabe requested that the Department of Public Social Services' Norwalk Office also be considered in the review of facilities improvement and rehabilitation expenses.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved as amended; and the Board took the following actions:

- 1. Instructed the Interim Chief Executive Officer to transfer \$7,262,000 of obligated fund balance committed for Low to Moderate Income Housing, included in Adjustment No. 11, to the Project and Facility Development budget unit;**
- 2. Instructed the Interim Chief Executive Officer to transfer \$2,717,000 of obligated fund balance committed for Board Budget Policies and Priorities, included in Adjustment No. 12, to the Project and Facility Development budget unit;**
- 3. Authorized the Interim Chief Executive Officer to enter into a Funding Agreement to transfer \$9,979,000 to the Community Development Commission to create additional affordable housing units;**

4. Acting as the Board of Commissioners of the CDC, instructed the Executive Director to accept and deposit the \$9,979,000 into the Affordable Housing Trust Fund, to be used to augment the upcoming Fall 2015 NOFA;
5. Instructed the Auditor-Controller to freeze \$3,318,500, or 50% of the Department of Public Social Services' Services and Supplies appropriation identified in Adjustment No. 29; and
6. Instructed the Interim Chief Executive Officer and the Director of Public Social Services to report at the Board meeting of March 31, 2015 on updated, verified cost estimates for all facilities improvement and rehabilitation expenses included in Adjustment No. 29, including the Department of Public Social Services' Norwalk Office, and subsequently, to request that a portion of the remaining Appropriation be unfrozen.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisors Kuehl and Knabe](#)
[Motion by Supervisors Kuehl and Antonovich](#)
[Video](#)

- 19.** Recommendation: Award and authorize the Directors of Public Works and Public Social Services to jointly execute a consultant services agreement with M. Arthur Gensler Jr. & Associates, Inc. to prepare a Strategic Master Space Plan for the Department of Public Social Services to identify current operational, service and geographical needs and lease obligations in order to develop a plan that addresses long-term and future space needs and incorporates efficiencies and improvements in service delivery for a maximum amount not to exceed \$1,067,928, funded through the Department's Operating Budget; and authorize the Interim Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing approvals. (Relates to Agenda No. 9) (Continued from the meeting of 2-10-15) (15-0578)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 20.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to change the title and/or salary of two non-represented classifications, reclassify 10 positions in the Departments of Child Support Services (CSSD), Health Services (DHS), Probation, Public Library and Registrar-Recorder/County Clerk to further implement the results of the Countywide Head Departmental Personnel Technician Study, reclassify four positions in the CSSD to further implement results of the Information Technology Occupational Study, reclassify three positions to implement results of the Echocardiographer Study in DHS and reclassify 23 positions to implement results of classification studies in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Chief Executive Office, Children and Family Services, DHS, Mental Health, Public Health, Public Library and Sheriff. (Relates to Agenda No. 24) (Continued from the meeting of 2-17-15) (15-0693)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Community Services

21. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Gentry Brothers, Inc., for the reconstruction and resurfacing of roadway pavement for the Ballentine Place, et al. Project in the City of West Covina and the unincorporated community of Citrus (1) in the amount of \$4,208,250.74, effective following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works)** (Continued from the meeting of 2-10-15) (15-0550)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to March 10, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 22.** Recommendation: Find that the award and execution of the design-build contract (Contract) are within the scope of the environmental impacts analyzed in the previously certified Environmental Impact Report as amended by certified Addenda Nos. 1 and 2 for the Rancho Los Amigos National Rehabilitation Center (RLANRC) Project (Project) (4); find that McCarthy Building Companies, Inc. (McCarthy) is the responsive and responsible bidder that submitted the best value and most advantageous proposal to the County for design and construction of the Project using the design-build project delivery method; award the Contract to McCarthy and authorize the Director of Public Works to execute the Contract with McCarthy for a total Contract amount not to exceed \$218,154,570 plus \$10,234,837 design completion allowance for a maximum contract amount of \$228,389,407; authorize the Director to exercise control over the design completion allowance, including the authority to reallocate the design completion allowance into the contract total, as appropriate, to resolve cost issues identified during the design phase of the Project; find that the Wayfinding Tower is exempt from the California Environmental Quality Act; and approve budget reallocations for four of the seven Project components as follows, with no increase to the previously Board-approved total Project budget of \$418,418,708: **(Department of Public Works)**

\$143,385,810 for the RLANRC Seismic Retrofit Compliance and Inpatient Consolidation, Capital Project (CP) No. 69774;

\$117,657,901 for the RLANRC New Outpatient Facilities, CP No. 69656;

\$45,983,376 for the RLANRC Hospital Infrastructure, CP No. 69663; and

\$14,908,966 for the Accessible Gymnasium Wellness and Aquatic Therapy Center, CP No. 87213. (15-0796)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved. .

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Ordinance for Adoption

- 23.** Ordinance for adoption amending County Code, Title 2 - Administration, relating to the Small Craft Harbors Design Control Board, to extend the sunset review date for the Design Control Board from March 31, 2013 to March 31, 2019. (15-0615)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0005 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code relating to the Small Craft Harbors Design Control Board, to extend the sunset review date for the Design Control Board from March 31, 2013 to March 31, 2019." This ordinance shall take effect March 26, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. ORDINANCE FOR INTRODUCTION 24

- 24.** Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the title and/or salary of two non-represented employee classifications, and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Chief Executive Office, Children and Family Services, Child Support Services, Public Health, Health Services, Mental Health, Probation, Public Library, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 20) (Continued from the meeting of 2-17-15) (15-0698)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications, salaries and number of ordinance positions in various departments to implement the findings of classification studies.”

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VII. DISCUSSION ITEM 25

- 25.** Status report by the Interim Director of Public Health on the State contract for the Health Facilities Inspection Division and update on the Governor's Fiscal Year 2015-16 proposed budget regarding health facility inspections, as requested by Supervisor Antonovich. (15-0862)

Dr. Genevieve Clavreul, Elizabeth Arenas, Shirley Singleton, Wayne Spindler, Herman Herman, Arnold Sachs and Bob Schoonover addressed the Board.

Cynthia Harding, Interim Director of Public Health, presented a report and responded to questions posed by the Board. Terri Williams, Assistant Director, Environmental Health Division, Department of Public Health, was also present.

Supervisor Antonovich made a motion, seconded by Supervisor Solis, that the Board:

- 1. Instruct the Interim Chief Executive Officer to send a five-signature letter to the Governor of California, with copies to the County's Legislative Delegation, urging him to immediately identify additional funding in the FY 2015-16 Proposed Budget to address the shortfall in funding for Los Angeles County, in order to improve the Department of Public Health's ability to effectively carry out health care facility inspection responsibilities through the County's contract with the State, and protect the health and safety of County residents;**
- 2. Instruct the Interim Chief Executive Officer to work with the County's Legislative Advocates, as appropriate, to take any necessary action to support efforts to increase such funding; and**
- 3. Instruct the Interim Director of Public Health to continue pursuing contract negotiations with the State consistent with the Board's position to increase funding that is aligned with the services required by the State, and to report back to the Board with a status report after the State hearings on this matter in March.**

Supervisor Ridley-Thomas made an amendment to Supervisor Antonovich's motion to also instruct County Counsel to report back to the Board in 30 days in writing on the scope of the State's legal obligation to adequately and timely inspect health care facilities and how the County contract fits in within the State's discharge of that obligation.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Interim Director of Public Health's report was received and filed and the Board instructed:

1. The Interim Chief Executive Officer to send a five-signature letter to the Governor of California, with copies to the County's Legislative Delegation, urging him to immediately identify additional funding in the FY 2015-16 Proposed Budget to address the shortfall in funding for Los Angeles County, in order to improve the Department of Public Health's ability to effectively carry out health care facility inspection responsibilities through the County's contract with the State, and protect the health and safety of County residents;
2. The Interim Chief Executive Officer to work with the County's Legislative Advocates, as appropriate, to take any necessary action to support efforts to increase such funding;
3. The Interim Director of Public Health to continue pursuing contract negotiations with the State consistent with the Board's position to increase funding that is aligned with the services required by the State, and to report back to the Board with a status report after the State hearings on this matter in March; and
4. County Counsel to report back to the Board in 30 days in writing on the scope of the State's legal obligation to adequately and timely inspect health care facilities and how the County contract fits in within the State's discharge of that obligation.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

VIII. MISCELLANEOUS

- 26. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 26-A.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve and authorize the Director of Public Works, on behalf of the District, to execute an agreement with the Antelope Valley-East Kern Water Agency (AVEK) to lease up to 3,550 acre-ft annually of the AVEK's Overlying Production Water Rights in the Antelope Valley Groundwater Basin (Basin) (5); and find that execution of the agreement is not a project or is exempt pursuant to the California Environmental Quality Act. **(Department of Public Works) (15-0890)**

Nicole Parson, Arnold Sachs and Wayne Spindler addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board tabled this item for further consideration following Closed Session.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video 1](#)

- 27. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 27-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Interim Chief Executive Officer, in coordination with the Director of Personnel and County Counsel, to establish Countywide hiring guidelines and procedures that ensure the job candidate evaluation and job promotion process is fair and unbiased and examination materials are secure, including an effective digital, customizable, secure, transparent and cost-effective testing and assessment system that all County Departments must use; and report back in writing in 60 days on implementation of the guidelines and procedures. (15-0993)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of March 3, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 27-B.** Recommendation by Supervisor Ridley-Thomas: Send a five-signature letter to the California Environmental Protection Agency's Water Resources Control Board, Division of Drinking Water asking that they immediately send a letter to Golden State Water Company to: 1) revise its notification procedures to promptly pre-notify customers of any flushing, piping or any other remediation activities that may affect water quality or cause any inconvenience to residents, with notification conducted through postcards, door advertisements, letters, robocalls and web postings; 2) fully and promptly cooperate with directives and recommendations issued by State of California and County of Los Angeles authorities; 3) provide information to customers on how they can file complaints to the State of California regulatory agencies for tracking and follow-up; 4) issue a written report on any and all remediation actions taken to improve water quality in the City of Gardena and to post this written report in a manner that can be easily publicly viewed; and 5) promptly and regularly request a laboratory analysis of water samples to ensure no contaminants are present and concentrations are appropriate, to take appropriate actions based on any laboratory findings and to make those findings easily publicly available. Also, instruct the Interim Chief Executive Officer, in consultation with the Interim Director of the Department of Public Health and County Counsel, to report back in writing in 60 days on recommended proposed legislative or regulatory changes that would give the County and localities some level of funded oversight. (15-1024)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

- 27-C.** Recommendation as submitted by Supervisor Antonovich: Make a finding that an emergency situation exists pursuant to Government Code Section 54956.5, and place on this agenda the following Closed Session item, CS-5, for consideration:

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (15-1021)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Public Comment 29

29. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Howard Hernandez, Herman Herman, Leonard Rose, Arnold Sachs, Teresija Sigmund, Ricardo Silva, Wayne Spindler, Wendy Vogt and John Walsh addressed the Board. (15-1042)

Attachments: [Video](#)

Adjournments 30

30. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis and All Members of the Board

Raul R. Rodriguez

Supervisors Ridley-Thomas, Knabe and Solis

Clark Terry

Supervisor Kuehl

Robert V. Adams

Isadore Arthur Michaelson

Supervisor Antonovich and All Members of the Board

Frederick Charles Coblentz

Supervisors Antonovich and Knabe

Kenneth J. Norris

Supervisor Antonovich

Arnaud de Borchgrave

Che Cheng Chiang

Edward L. Davenport

William Newton Diehl III

Donald Lloyd Griffiths, 33°

David Lester Steen

John C. Willke, M.D. (15-1027)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-9.** Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Direct the County Counsel to prepare an ordinance that repeals the interim administrative system of governance adopted by the Board on March 27, 2007, thereby reverting back to the original governance structure, whereby the County's administrative system would be governed by the Chief Administrative Officer as articulated in Chapter 2 of the County Code; and revise the job description for the Chief Administrative Officer to comport with the updated governance structure, as requested by Supervisor Antonovich at the meeting of September 23, 2014. (A-9)

This item was taken up with Item No. 15.

Nicole Parson, Dr. Genevieve Clavreul, Herman Herman and Wayne Spindler addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, responded to questions posed by the Board.

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

X. CLOSED SESSION MATTERS FOR FEBRUARY 24, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) Government Code Section 54956.9)

Antelope Valley Groundwater Cases, Judicial Council Coordination
Proceeding No. 4408, Los Angeles Superior Court

This litigation seeks a judicial determination of the right to the groundwater from the Antelope Valley Groundwater Basin.

The Board Authorized settlement of the matter entitled Antelope Valley Groundwater Cases. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (15-0857)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**In Open Session, this item was continued one week to March 3, 2015.
(13-4431)**

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-0919)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Attachments: [Audio Report of Closed Session 2/24/2015](#)

Reconvene 31

- 31.** Open Session adjourned to Closed Session at 2:56 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Antelope Valley Groundwater Cases, Judicial Council Coordination Proceeding No. 4408, Los Angeles Superior Court

This litigation seeks a judicial determination of the right to the groundwater from the Antelope Valley Groundwater Basin.

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-4.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 3:03 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:27 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 4:29 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe. (15-1031)

Closing 32


- 32.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:30 p.m.

The next Regular Meeting of the Board will be Tuesday, March 3, 2015 at 9:30 a.m. (15-1032)

The foregoing is a fair statement of the proceedings of the regular meeting held February 24, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division